

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

v.

Diana Marie Moore,

Defendant.

No. CR-23-00040-PHX-SMB

**FINDINGS AND RECOMMENDATION
OF THE MAGISTRATE JUDGE UPON A
PLEA OF GUILTY AND ORDER**

TO THE HONORABLE SUSAN M. BRNOVICH, UNITED STATES DISTRICT
JUDGE:

Upon Defendant's request to enter a plea of guilty pursuant to Rule 11 of the Federal Rules of Criminal Procedure, this matter came on for hearing before United States Magistrate Judge John Z. Boyle on July 10, 2023, with the written consents of Defendant, counsel for the Defendant, and counsel for the United States of America.

The hearing on Defendant's plea of guilty was in full compliance with Rule 11, Federal Rules of Criminal Procedure, before the Magistrate Judge in open court. In consideration of that hearing and the statements made by the Defendant under oath, on the record, and in the presence of counsel, and the remarks of the Assistant United States Attorney and of counsel for Defendant,

I FIND as follows:

(1) that Defendant understands the nature of the charge to which the plea is offered and the elements of the offense(s) to which Defendant is pleading guilty;

1 (2) that Defendant understands the rights to trial by jury, to persist in a plea of
2 not guilty, to the presumption of innocence, to the assistance of counsel at trial and all
3 stages of the proceeding, to confront and cross-examine adverse witnesses, to present
4 evidence, to compel the attendance of witnesses, and the right against compelled self-
5 incrimination;

6 (3) that Defendant understands the maximum possible penalty, and any
7 applicable mandatory minimum penalty, for each offense to which Defendant is pleading
8 guilty, including imprisonment, fine and supervised release; that Defendant understands
9 the effect of the supervised release term; and that Defendant understands the Court's
10 authority to order restitution and its obligation to impose a special assessment;

11 (4) that Defendant understands the Court's obligation to calculate the applicable
12 sentencing guideline range and to consider that range, possible departures under the
13 Sentencing Guidelines, and other sentencing factors under 18 U.S.C. § 3553(a); and that
14 Defendant understands that the sentencing guidelines are advisory, not mandatory, and that
15 the Court may sentence outside those guidelines;

16 (5) that Defendant's plea of guilty has been knowingly and voluntarily made and
17 is not the result of force or threats or of promises apart from the plea agreement;

18 (6) that Defendant is competent to plead guilty;

19 (7) that Defendant understands that statements under oath may later be used
20 against Defendant in a prosecution for perjury or false statement;

21 (8) that Defendant understands that by pleading guilty Defendant waives the
22 right to a jury trial;

23 (9) that Defendant understands the terms of any plea agreement provision
24 waiving the right to appeal or to collaterally attack the sentence, and has knowingly,
25 intelligently and voluntarily waived those rights;

26 (10) that Defendant is satisfied with counsel's representation; and

27 (11) that there is a factual basis for Defendant's plea.

28 **I RECOMMEND** that the Court accept Defendant's plea of guilty.

1 **IT IS ORDERED** that any objection to the guilty plea proceedings and any request
2 for supplementation of those proceedings be made in writing and shall be specific as to the
3 objection or request made. All objections or requests for supplementation shall be filed
4 within 14 days of the date of service of a copy of these findings unless extended by an
5 Order of the assigned District Judge.

6 **IT IS FURTHER ORDERED** that any letters, documents, or other matters
7 Defendant would like the sentencing judge to consider before sentencing (including the
8 English translation of any writings not in English) must be submitted in paper form with
9 the original to the probation office and copies to the sentencing judge and opposing counsel
10 no later than five (5) business days prior to the sentencing date or they may be deemed
11 untimely by the sentencing judge and not considered. No more than ten (10) character
12 letters shall be submitted by defense counsel, unless otherwise ordered by the Court.
13 Character letters shall not be mailed directly to the sentencing judge by any family
14 members or other persons writing in support of Defendant. Character letters or a notice of
15 service of such letters shall not be filed electronically unless otherwise ordered by the
16 Court.

17 **IT IS FURTHER ORDERED** that any motions for upward or downward
18 departures or any sentencing memoranda must be filed at least 7 business days prior to the
19 sentencing date. Responses are due 3 business days prior to the sentencing date. Any
20 motion to continue sentencing must be filed promptly upon discovery of the cause for
21 continuance and must state the cause with specificity. Motions to continue sentencing filed
22 fewer than 14 days before sentencing are disfavored. If either party intends to call a speaker
23 at sentencing, other than the Defendant, counsel must notify the Courtroom Deputy at least
24 3 business days in advance.

25 DATED this 10th day of July, 2023.

26 
27 Honorable John Z. Boyle
28 United States Magistrate Judge